



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2013**

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Company Name: **E.H.G. LIMITED**

Company Number: **01489989**

Date of this return: **20/08/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ENDERBY HALL
ENDERBY
LEICESTERSHIRE
LE19 4AH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **ANTHONY**

Former names:

Service Address: **2 ENDERBY HALL
ENDERBY
LEICESTERSHIRE
LE19 4AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1962** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT HENRY**

Surname: **HAYWARD**

Former names:

Service Address: **4 ENDERBY HALL
ENDERBY
LEICESTERSHIRE
LE19 4AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1944** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN KATHEREN**

Surname: **HAYWARD**

Former names:

Service Address: **4 ENDERBY HALL
HALL WALK
ENDERBY
LEICESTERSHIRE
LE19 4AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1941** *Nationality:* **BRITISH**
Occupation: **SWIMMING INSTRUCTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL THOMAS**

Surname: **HIBBERT**

Former names:

Service Address: **1 ENDERBY HALL
HALL WALK
ENDERBY
LEICESTERSHIRE
LE19 4AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1947** *Nationality:* **BRITISH**
Occupation: **COMPUTER MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS PATRICIA ANNE**

Surname: **HIBBERT**

Former names:

Service Address: **1 ENDERBY HALL
HALL WALK
ENDERBY
LEICESTERSHIRE
LE19 4AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1946**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS MARIE**

Surname: **PEGDEN**

Former names:

Service Address: **3 ENDERBY HALL
HALL WALK
ENDERBY
LEICESTERSHIRE
LE19 4AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1939** *Nationality:* **BRITISH**
Occupation: **BEAUTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL THOMAS HIBBERT**

Name: **PATRICIA ANNE HIBBERT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE PEGDEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HENRY HAYWARD**

Name: **SUSAN KATHEREN HAYWARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN ANTHONY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.